MINUTES OF THE REGULAR MEETING OF THE STORM WATER MANAGEMENT BOARD OF THE CITY OF JASPER JULY 10, 2006

The Storm Water Management Board of the City of Jasper, Indiana, met in regular session on Monday, July 10, 2006 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Raymond Eckerle, who presided, called the meeting to order at 9:30 a.m.

ROLL CALL

Chairman Raymond Eckerle present
Vice Chairman Kent Humbarger present
Secretary David Seger present

Also present were City Engineer Chad Hurm, Storm Water Coordinator Wes Garris and City Attorney Sandra Hemmerlein.

Secretary David Seger announced that a majority of the board members must be present for a quorum. All three of the board members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Eckerle led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on June 12, 2006. Vice Chairman Humbarger **motioned** and Secretary Seger seconded to approve the minutes as presented. **Motion** carried 3-0.

CLAIMS

Chairman Eckerle presented claims in the amount of \$1,214.00 from June 9, 2006 through July 6, 2006.

On **motion** by Kent Humbarger and seconded by Dave Seger, the claims from June 9, 2006 to July 6, 2006 were approved as presented. **Motion** passed 3-0.

STORM WATER DEPARTMENT REPORTS

2007 Budget. City Engineer Chad Hurm presented a proposed 2007 budget. He also explained the three additional line items, Public Education/Participation, Review and Enforcement and Best Management Practices/Capital Improvement. He said income amounts to \$30,000 a month from user fees and other income and that the proposed budget would increase by \$85,000 to \$300,000.00. During discussion, Chairman Eckerle questioned as to how \$45,000.00 would be spent on Public Education/Participation. City Engineer Hurm responded some of the money would be spent on booths for special events and billboards and curb inlet markers, etc. Storm Water Coordinator Garris said he would also like to purchase classroom materials for the schools.

Dave Seger asked if there was a surplus. City Engineer Hurm responded that this was estimated income, and that the department brings in more than that in user fees. He also said this was an income and expense report, and does not show money that is currently in the account. Hurm stated that projected income is more than \$301,000.00 and this is based strictly on the budget plus the interest that we have in the bank.

On **Motion** by Secretary Seger and seconded by Vice Chairman Humbarger, approval was given to the 2007 Proposed budget as presented. Motion passed 3-0.

Deflection Gauges. City Engineer Chad Hurm reported that he has been researching mandrel deflection equipment. He said the price for the gauge and fin set would be approximately \$1,500 and the blower rip chord system would be an extra \$800 to \$1,000. He asked if the storm water department should pursue getting such equipment. Chairman Eckerle recommended putting a package together. Chairman Eckerle also recommended the whole system in order for the street department to do the inspections. Dave Seger asked where the equipment would be stored and if contractors would be able to borrow the blower system as well as the mandrel sets. Chairman Eckerle said the equipment would be stored at the street department and contractors could borrow the equipment under the street department's control The City Engineer proposed having contractors clean out any obstructions in their storm water pipes rather than the street department.

Standards Manual. City Engineer Hurm reported that he is still working on the Standards Manual.

Post Construction Ordinance. Storm Water Coordinator Garris presented a post construction ordinance from Richmond, Indiana, which he proposed using as a model for Jasper's post construction ordinance. He said it fits the design criteria for the city's Standards Manual and the new Indiana Storm Water Quality Manual. Garris stated that it needs adjusting to meet the city's needs and to comply with existing ordinances, but he thought it was shaped to blend with the erosion control ordinance and covers all topics required by State of Indiana requirements. He requested input from the board and after such input he would then bring the ordinance back for consideration. He said it's similar to a model ordinance from the Environmental Protection Agency (EPA).

Inspection Reports. Storm Water Coordinator Garris reported that there are some construction site problems and he would be sending out inspection report forms. Chairman Eckerle said it appears to be repeat offenders

Soil and Water Conservation District – Judi Brown with the Soil and Water Conservation District (SWCD) reported that IDEM has hired Ron Boehm as a storm water specialist for Southwest Indiana and Missy Schaber as storm water specialist for Southeast Indiana. She said both were very knowledgeable and would be available for questions and assistance.

ADJOURNMENT

There being no further business to come before the board, a **motion** was made by Vice Chairman Humbarger, seconded by Secretary Seger, and carried 3-0 to adjourn the meeting. The meeting adjourned at 10:00 a.m.

Attest:	Chairman Raymond Eckerle Presiding Officer
David Seger, Secretary	
Cynthia Kluemper, Recording Secretary	